



AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, MARCH 12, 2019
6:00 P.M.
ARROYO GRANDE CITY COUNCIL CHAMBERS
215 E. BRANCH STREET, ARROYO GRANDE

1. CALL TO ORDER

2. ROLL CALL

3. MOMENT OF REFLECTION

4. FLAG SALUTE:

South County Historical Society

5. AGENDA REVIEW:

5.a. Closed Session Announcements

None.

5.b. Move that all ordinances presented for introduction or adoption be read in title only and all further readings be waived

6. SPECIAL PRESENTATIONS

6.a. Introduction Of New Employee - Shannon Esenwein, Director Of Administrative Services/City Treasurer

Documents:

[CC 2019-03-12_06a Introduction of New Employee_Shannon Esenwein.pdf](#)

6.b. Informational Presentation By Rick Engineering Regarding Roundabout Design And Operation

Documents:

[CC 2019-03-12_06b Informational Presentation by Rick Engineering Regarding Roundabouts.pdf](#)

7. COMMUNITY COMMENTS AND SUGGESTIONS:

This public comment period is an invitation to members of the community to present issues, thought, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the City Council. The Brown Act restricts the Council from taking formal action on matters not published on the agenda. In response to your comments, the Mayor or presiding Council Member may:

- Direct City staff to assist or coordinate with you.
- A Council Member may state a desire to meet with you.
- It may be the desire of the Council to place your issue or matter on a future

Council agenda.

Please adhere to the following procedures when addressing the Council:

- Comments should be limited to 3 minutes or less.
- Your comments should be directed to the Council as a whole and not direct to individual Council member
- Slanderous, profane or personal remarks against any Council Member or member of the audience shall not be permitted.

8. CONSENT AGENDA:

The following routine items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The City Council may approve the remainder of the Consent Agenda on one motion.

8.a. Consideration Of Cash Disbursement Ratification

Recommended Action: Ratify the listing of cash disbursements for the period February 16, 2019 through February 28, 2019.

Documents:

[CC 2019-03-12_08a Cash Disbursements.pdf](#)

8.b. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of February 26, 2019, as submitted.

Documents:

[CC 2019-03-12_08b Approval of CC Minutes_02-26-19.pdf](#)

8.c. Consideration To Approve Construction Plans And Specifications And Environmental Exemption For The Sierra Drive Drainage Improvements Project, PW 2018-02

Recommended Action: 1) Approve the construction plans and specifications for the Sierra Drive Drainage Improvements Project, PW 2018-02; 2) Authorize the City Clerk to advertise for construction bids; 3) Find that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15301(c); and 4) Direct the City Clerk to file a Notice of Exemption.

Documents:

[CC 2019-03-12_08c Sierra Drive Drainage Improvements Project.pdf](#)

8.d. Consideration To Approve Construction Plans And Specifications And Environmental Exemption For The Lift Station No. 1 Force Main Replacement Project, PW 2017-07

Recommended Action: 1) Approve the construction plans and specifications for the Lift Station No. 1 Force Main Replacement Project, PW 2017-07; 2) Authorize the City Clerk to advertise for construction bids; 3) Find that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15301(b); 4) Direct the City Clerk to file a Notice of Exemption.

Documents:

[CC 2019-03-12_08d Lift Station No 1 Force Main Replacement Project.pdf](#)

8.e. Consideration Of A Resolution Authorizing Adoption Of Caltrans' Local Assistance Procedure Manual Chapter 10

Recommended Action: Adopt a Resolution authorizing the adoption of Caltrans' Local Assistance Procedures Manual Chapter 10 which describes the consultant selection and procurement process Local Agencies must follow to maintain eligibility for federal and state reimbursement.

Documents:

[CC 2019-03-12_08e Adopt Local Assistance Procedures Manual.pdf](#)

9. PUBLIC HEARINGS:

9.a. Consideration Of Community Development Block Grant (CDBG) Projects And Jim Guthrie Community Service Grant Program Allocations For Year 2019

Recommended Action: 1) Adopt a Resolution approving projects to be funded with the City's allocation of CDBG funds for the Year 2019; and 2) Adopt a Resolution approving projects to be funded with the City's Jim Guthrie Community Service Grant Program funds.

Documents:

[CC 2019-03-12_09a Final CDBG and JGCSGP for Year 2019.pdf](#)

10. OLD BUSINESS:

10.a. Continued Discussion – Provide Direction Related To Fire Service Within The City Of Arroyo Grande

Recommended Action: It is recommended the City Council consider: 1) updates regarding meetings with representatives of County of San Luis Obispo and a meeting of the managers of the three communities; and 2) a proposed six month extension of the current Memorandum of Agreement.

Documents:

[CC 2019-03-12_10a Direction Related to Fire Service.pdf](#)

11. NEW BUSINESS:

None.

12. COUNCIL COMMUNICATIONS:

Any Council Member may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Council Policies and Procedures, Council Members may request staff to report back to the Council at a subsequent meeting concerning any matter or request that staff place a matter of business on a future agenda. Any request to place a matter of business for original consideration on a future agenda requires the concurrence of at least one other Council Member.

13. CLOSED SESSION:

None.

14. ADJOURNMENT

All Staff reports of other written documentation, including any supplemental material distributed to a majority of the City Council within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the City Clerk's office, 300 E. Branch Street, Arroyo Grande. If requested, the agenda shall be made available in appropriate alternative formats to persons with disability, as required by the Americans

with Disabilities Act. To make a request for disability-related modification or accommodation, contact the Legislative and Information Services Department at 805-473-5414 as soon as possible and at least 48 hours prior to the meeting date.

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